

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
TUESDAY, APRIL 13, 1993
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, April 13, 1993, at the hour of 10:00 a.m. Said joint meeting will be held for the following purpose:

- Approving the proposed sale of property in the Centre City Redevelopment Project Area to AFJR Partnership for the development of a 335-unit, twin-tower condominium project (Bayview Condominiums).
- Approving the proposed sale of property in the Southcrest Redevelopment Project Area to Pacific Scene/Patrick Development, the Gordon/Lucky Joint Venture, and the V. Gordon Group for residential and commercial development of the 252 Corridor.

Dated April 1, 1993

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:24 p.m. Mayor Golding adjourned the meeting at 3:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present

- (5) Council Member Behr-excused by R-281964
(out-of-town City business)
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-601:

Two actions relative to the Disposition and Development Agreement with AFJR Partnership for the Bayview Condominiums Project:

(See CCDC Report dated 3/23/93.)

Subitem-A: (R-93-1516) ADOPTED AS RESOLUTION R-281757

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement; making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-93-1517) ADOPTED AS RESOLUTION R-281758

Approving the sale of property in the Centre City Redevelopment Project Area to the AFJR Partnership; approving the Disposition and Development Agreement providing for the development of a 335-unit twin-tower condominium project; and the design construction and maintenance of the extension of the linear park from Sixth to Eighth Avenues along the MTDB Bayside Trolley alignment; and the construction of off-site improvements to "C" Street and Eighth Avenue.

FILE LOCATION: MEET CONTFY93-1

COUNCIL ACTION: (Tape location: E161-353.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602:

Four actions relative to Residential and Commercial Development of the 252 Corridor:

(See Report from SEDC dated 4/13/93. District-4.)

Subitem-A: (R-93-1570) ADOPTED AS RESOLUTION R-281759

Approving the sale of certain real property in the Southcrest Redevelopment Project Area to the Gordon/Lucky Joint Venture; approving the Amended and Restated Disposition and Development Agreement (DDA) for the construction of a supermarket or combined supermarket and drug store and ancillary commercial/retail development; making certain findings with respect to the sale.

Subitem-B: (R-93-1571) ADOPTED AS RESOLUTION R-281760

Certifying that the City Council has reviewed and considered information contained in the Environmental Impact Report for the Southcrest Redevelopment Project, and the Secondary Study, with respect to the Amended and Restated Disposition and Development Agreement with the Gordon/Lucky Joint Venture; making findings and determinations regarding environmental impacts of the development.

Subitem-C: (R-93-1572) ADOPTED AS RESOLUTION R-281761

Approving the sale of certain property in the Southcrest Redevelopment Project Area to the V. Gordon Group; approving the Owner Participation Agreement (OPA) for the development and construction of mixed uses, including light industrial and commercial/retail structures; and making certain findings with respect to the sale.

Subitem-D: (R-93-1573) ADOPTED AS RESOLUTION R-281762

Certifying that the City Council has reviewed and considered information contained in the Environmental Impact Report for the Southcrest Redevelopment Project, and the Secondary Study, with respect to the Owner Participation Agreement with the V. Gordon Group; and making findings and determinations regarding environmental impacts of the development.

Aud. Cert. 9300587

FILE LOCATION: MEET CONFY93-2

COUNCIL ACTION: (Tape location: E359-F216.)

MOTION BY VARGAS TO ADOPT STAFF RECOMMENDATION FOR BOTH THE COMMERCIAL AND THE FIRST RESIDENTIAL PHASE OF DEVELOPMENT AND HOLD THE SECOND PHASE OF RESIDENTIAL DEVELOPMENT IN ABEYANCE UNTIL THE COMMUNITY, SEDC AND THE SCHOOL DISTRICT COME TO SOME AGREEMENT WHEREBY THESE HOMES COULD BE SAVED. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STEVENS TO DIRECT THE CITY MANAGER TO IDENTIFY THE GORDON/LUCKY PROJECT AS AN EXPEDITED PROJECT, AND MOVE FORWARD AS RAPIDLY AS POSSIBLE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:50 p.m.

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F216).